IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

Stephane Dion and	
91934885 Quebec, Inc., d/b/a)
Dion Designs,)
Plaintiffs,)
v.)
Allwin Powersports Corporation, Inc.,) Civil Action No. 1:11-cv-0173-RLY-TAB
Arthur Liao,)
MHR Helmet Co. Ltd.,)
Foshan Shunde Fengxing Helmets Ltd., and)
Jiangmen Pengcheng Helmets Ltd.,)
)
Defendants.)

DEFENDANT JIANGMEN PENGCHENG HELMETS LTD.'S CORPORATE DISCLOSURE STATEMENT

Defendant Jiangmen Pengcheng Helmets Ltd. ("Jiangmen Pengcheng"), by counsel, hereby files its Corporate and Business Entity Disclosure Statement required by Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 7.2 of the Southern District of Indiana Local Rules, identifying all of its parent corporations and listing any publicly held company or investment fund that owns a ten percent (10%) or more ownership interest in Jiangmen Pengcheng as follows:

1. Parent corporations of the corporation: Jiangmen Pengcheng has no parent corporation.

2. Any publicly held company or investment fund that owns ten percent (10%) or more of the corporation: No publicly held corporation owns more than 10% of its stock.

Dated: August 1, 2011 Respectfully submitted,

/s/ Charles C. Kinne

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Attorneys for Defendants, Allwin Powersports Corporation, Inc., Arthur Liao, MHR Helmet Co. Ltd., Foshan Shunde Fengxing Helmets Ltd., and Jiangmen Pengcheng Helmets Ltd.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing **DEFENDANT JIANGMEN PENGCHENG'S CORPORATE DISCLOSURE STATEMENT** was served by ECF upon:

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this 1st day of August, 2011.

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